

Chairperson

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Zone 5

Vice-Chairperson

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<p>Agenda ASBA Zone 5 Meeting OCTOBER 26, 2001 Executive Royal Inn Silver Room 2828 – 23 Street N.E. Calgary</p>

Secretary-Treasurer:

Darrell Couture/Arlene Dow
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- 9:00 **COFFEE**

- 9:30 **CALL TO ORDER**
 Introductions
 Approval of the Agenda
 Approval of the September 28, 2001 Minutes
 (attached)
 Business Arising from the Minutes

- CORRESPONDENCE**

- 9:45 **BOARD SHARING**
 Questions on Board Sharing

- 10:30 **REPORTS**
 Alberta Learning – Ken Robertson
 A.S.B.A. Zone Director – Lorne Kosack
 A.S.B.A. Executive or Staff
 C.L.L. – Karen Harries
 A.S.E.B.P. – Karen Harries
 Teacher Preparation – Graham Sewell
 Regional Consortium – Kathy Smith

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| <ul style="list-style-type: none"> Calgary Catholic Calgary Public Canadian Rockies Christ the Redeemer Foothills Golden Hills Greater Southern Francophone-Catholic Greater Southern Francophone - Public Prairie Land Rocky View |
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Edwin Parr Committee
Labor Relations – John Murray (In-Camera if necessary)
Treasurer – Darrell Couture – Zone 5 Report

Acceptance of reports as information

11:15 **Board Showcasing** – “Christ the Redeemer”

12:00 **LUNCH** (provided)

12:30 **GUEST SPEAKER**
Elaine Solez – Planning and Performance Reporting Branch –
Alberta Learning – “High School Completion Rates”

1:30 **NEW BUSINESS**

1. **Elections for 2001/2002**
Election of Zone 5 Chair
Election of Zone 5 Vice-Chair
Appointment of the Treasurer
Appointment of the Secretary
Appointment of the following Representatives:
Center for Leadership In Learning (C.L.L.)
Calgary Regional Consortium (C.R.C.)
Teacher Preparation
Edwin Parr Organizer
Edwin Parr Committee
Labour Relations

2. **Annual General Meeting**

3:00 **ADJOURNMENT**